

**ADJOURNED MEETING OF THE BOARD
Ferry County Commissioners
March 4, 2013**

The meeting was called to order at 8:00 a.m. by Chairman Miller with Commissioner Blankenship present. Commissioner Dansel was absent. Also present was Citizen Michael Sternburg.

Pledge of Allegiance

Additions & Corrections to the Agenda:

Board Reports

Commissioner Blankenship, District #3:

Commissioner Blankenship attended the Deer Jasper Project meeting; a committee will be conducting a purpose and need scoping assessment which should take place this coming week. Commissioner Blankenship attended the Tri-County Economic Development District (TEDD) meeting; (CEDDS) Comprehensive Economic Development Strategy is out for review, took care of a few housekeeping and financing items. Spoke about hiring an individual to work with NEW Start on a 6 month trial basis. Commissioner Blankenship attended the wolf meeting Wednesday night, there is a large concern about wolves, and people feel they are not being heard. Commissioner Blankenship stated that if the Department of Fish & Wildlife would let the legislators know that they cannot control wolves, then things might happen. Commissioner Blankenship attended Workforce Development; the group is looking for ways to get youth engaged in work. Commissioner Blankenship stated that Commissioner Gordon from Garfield County would like to collaborate on wolf issues. Commissioner Blankenship attended the Quad County meeting in Republic. Commissioner Blankenship was glad to see a Wolf Committee and a Timber Committee established during the meeting.

Commissioner Dansel, District #2:

Commissioner Dansel was absent.

Commissioner Miller, District #1:

Commissioner Miller met with the Canvassing Board. Commissioner Miller stated that the Curlew School Levy passed. Commissioner Miller evaluated the damage to the WSU office wall. Commissioner Miller spoke with the 911 Coordinator concerning a system to log wolf sightings. Commissioner Miller attended the Conservation District meeting. Commissioner Miller attended the Buckhorn Community Advisory meeting, the group was very thankful for the reduced speed limit on Fish Hatchery Road. Commissioner Miller attended the Quad County meeting.

Minutes Approval:

Commissioner Blankenship moved to table the minutes of February 25, 2013 until Commissioner Dansel is available next week. Commissioner Miller seconded the motion and the motion carried with all in favor.

Executive Session: RCW 42.30.110(1)(g) The Board went into Executive Session at 9:00 AM and came out of Executive Session at 9:15 AM. No decisions were made.

Working Session:

Commissioner Blankenship made a motion to hire Ranae York as the Crime Victims Advocate. Commissioner Miller seconded the motion and the motion carried with all in favor.

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Human Resources Update: Human Resources Director Jill Gates met with the Board to have the County inventory approved. Commissioner Blankenship made a motion to approve the 2012 County Inventory (Ex. #1). Commissioner Miller seconded the motion and the motion carried with all in favor.

Executive Session: RCW 42.30.110(1)(iii) The Board went into Executive Session at 10:00 AM and came out of Executive Session at 11:00 AM. No decisions were made at this time.

Working Session:

Deputy Prosecuting Attorney Michael Golden gave his professional recommendations to the Board concerning the Growth Management appeal. Commissioner Blankenship made a motion to move forward with the appeal. Commissioner Miller seconded the motion and the motion carried with all in favor.

Vouchers: Funding in the amount of \$433,839.19 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305575-305612 for the following: (Ex. #2)

Current Expense in the amount of \$213,412.96
County Road in the amount of \$129,667.78
Auditor's O&M in the amount of \$3,062.43
Enhanced 911 in the amount of \$35,146.27
Affordable Housing For All in the amount of \$2,013.20
Recreation Fund in the amount of \$727.71
Crime Victims in the amount of \$141.56
Weed in the amount of \$5,120.00
Connections in the amount of \$20,069.16
Management Info Systems in the amount of \$6,895.71
Insurance Fund in the amount of \$3,083.54
Fire District #13 in the amount of \$349.86
Fire District #14 in the amount of \$1,507.10
Fire District #3 in the amount of \$1,211.07
Curlew Water in the amount of \$1,081.89
Inchelium Water District in the amount of \$3,002.18
EMS District #1 in the amount of \$7,346.77

Vouchers: Funding in the amount of \$71,524.96 has been approved for transfer to the clearing fund for payment of Warrant/Voucher No. 305510-305574 for the following: (Ex. #3)

Current Expense in the amount of \$45,745.84
County Fair in the amount of \$1,125.43
Enhanced 911 in the amount of \$2,882.05
Inmate Welfare in the amount of \$1,340.21
Affordable Housing For All in the amount of \$695.65
Weed Control in the amount of \$85.00
Fair Grounds Management in the amount of \$2,292.10
Connections in the amount of \$804.41
Management Info Systems in the amount of \$142.33
Insurance Fund in the amount of \$2,081.35
Medical Trust in the amount of \$60.00

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Inchelium Water Dist. General in the amount of \$2,954.77
Parks & Recreation Dist. #2 in the amount of \$148.98
EMS District #1 in the amount of \$1,927.47
EMS Dist. #1 Equipment Reserve in the amount of \$9,239.37

Consent Items:

Transfer from Current Expense PBX to Auditor's O&M in the amount of \$917.93 (Ex. #4)
Transfer from CE to Insurance Fund in the amount of \$1,000.00 (Ex. #5)
Letter for Ed Watt to burn on behalf of the KRAB Board (Ex. #6)

Working Session:

Commissioner Blankenship made a motion to adopt Resolution No. 2013-12 Establishing Petty Cash Policy & Procedures (Ex. #7). Commissioner Miller seconded the motion for discussion, hearing none Commissioner Blankenship called for the question and the motion carried with all in favor.

Public Works Update: Public Works Director Troy Reynolds and Office Manager/Controller Sharon Sattler met with the Board to give an update. Also present were Citizens Ron O'Halloran and Gary Olsen. The Curlew shop is working on snow and ice control, equipment #314 & #316, and reviewing road restrictions. The Boyds shop is working on snow and ice control, monitoring muddy roads, initiating spring sweeping, cleaning graders and trucks, working on equipment #315 and finishing up winging snow in higher elevations. The Republic shop is working on snow and ice control, checking culverts, sweeping roads, vehicle maintenance, and pot hole patching. The Inchelium shop is working on snow and ice control, truck maintenance and brush control. The Keller shop is working on snow and ice control, opening drains and removing rocks on the road, patching on highway 21 near Alice Flats. The Mechanic shop is working on four pieces of equipment #135, #164, #211, and #222. The PUD has completed the Beacon repairs at the Airport. Mr. Reynolds presented CRP #121 contract with Sharp Line Industries (Ex. #8) for the Board's signature.

Stonerose Presentation: Stonerose Director Catherine Brown and *Friends of Stonerose* President Michael Sternburg gave a presentation about tourism activity at Stonerose. Ms. Brown brought in several statistics concerning tourism involvement in Republic while visiting Stonerose (Ex. #9).

Bid Opening: Recycling At 2:00 PM the Board held a bid opening for Ferry County recyclables. At this time one bid was received from Couse's Sanitation & Recycling (Ex. #10) Couse's Sanitation & Recycling bid cardboard \$0 per/lb., mixed paper \$0 per/lb., tin \$0 per/lb., aluminum \$0 per/lb., 2HDPE \$0 per/lb.

Jail Update: Jail Superintendent Lorne Spooner came before the Board to give an update. As of the end of March the jail will be over \$100,000 in revenue. Mr. Spooner continues to work on contracting with other Counties.

HUB International & Human Resources: HUB International Insurance Agent Fred Lee and Human Resources Director Jill Gates met with the Board to discuss cyber liability insurance.

Unfinished Business: With no further business the meeting was adjourned at 3:20 PM until March 11, 2013.

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BOARD OF FERRY COUNTY COMMISSIONERS
FERRY COUNTY WASHINGTON

Brad L. Miller, CHAIRMAN

Brian Dansel, VICE-CHAIR

Mike Blankenship, MEMBER

ATTEST: Approved 3/18/13

Hayley Aubertin
Clerk of the Board